March 9, 2018

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533261**

The Secretary ,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Dear Sir,

Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company had authorized the all Executive Directors and Chief Financial Officer of the Company to determine the materiality of any event or information. Therefore, on the appointment of Mr. Farokh P. Gandhi as Group Chief Financial Officer (India) w.e.f. March 9, 2018, please find below the revised list of authorized persons to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Ms. Jyoti Deshpande	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
4.	Mr. Farokh P. Gandhi	Group Chief Financial Officer (India)	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,
For Eros International Media Limited

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Abhishekh Kanoi
VP - Company Secretary & Compliance Officer